

AO 91 (Rev. 11/11) Criminal Complaint

United States District Court
Southern District of Texas
FILED

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

OCT 11 2016

Clerk of Court

United States of America

v.

Jerry Morolez-Fonseca
(YOB:1975)

Case No.

M-16-1876-M

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of September 23, 2016 in the county of Hidalgo in the
Southern District of Texas, the defendant(s) violated:

Code Section

Offense Description


18 U.S.C Title 751 (a)


Knowingly ESCAPE from federal custody, that is, Geo's Group's Mid-Valley House located in Edinburg, Texas, in which he was lawfully confined at the direction of the Attorney General by virtue of a judgement and commitment of the United States District Court for the Southern District of Texas for the conviction of Transporting aliens within the U.S for private financial gain

This criminal complaint is based on these facts:

See Attachment "A"

☒ Continued on the attached sheet.


Approved by 
AUSA


Complainant's signature
Chon S. Hinojosa Deputy U.S Marshal
Printed name and title

Sworn to before me and signed in my presence.

Date: October 11, 2016

City and state: McAllen, Texas


Judge's signature
Peter E Ormsby
U.S. Magistrate Judge

Attachment "A"

On May 10, 2014, Jerry MOROLEZ-FONSECA (hereinafter "MOROLEZ-FONSECA") was arrested for transporting undocumented aliens, Title 8 U.S.C 1324(a)(1)(A)(ii) and 1324(a)(1)(B)(i), for a total of eight (8), from a location near Los Ebanos, Texas to the arrest point near Sullivan City, Texas. MOROLEZ-FONSECA subsequently pled guilty on July 2, 2014, in case number 7:14-cr-00782-1. On September 25, 2014, he was sentenced by Judge Micaela Alvarez to thirty five (35) months in custody of the United States Bureau of Prisons (USBP) followed by a three (3) year term of supervised release.

On September 19, 2016, MOROLEZ-FONSECA was designated to the GEO Group's Mid Valley House (Mid Valley House) in Edinburg, Texas, to complete the remainder of his sentence, which was set to conclude on April 10, 2017. On September 19, 2016, at approximately 8:05 A.M., MOROLEZ-FONSECA was released from United States Penitentiary McCreary in Pine Knot, Kentucky. MOROLEZ-FONSECA was scheduled to arrive at Mid Valley House in Edinburg, Texas no later than 10:55 a.m., on September 21, 2016. MOROLEZ-FONSECA failed to report to Mid Valley House.

On September 22, 2016 MOROLEZ-FONSECA was placed on escape status and his whereabouts are still unknown.

On October 10, 2016 MOROLEZ-FONSECA was arrested in McAllen, Texas by CIDUSM Hinojosa.